Senate



General Assembly

File No. 164

January Session, 2017

Substitute Senate Bill No. 917

Senate, March 22, 2017

The Committee on Veterans' Affairs reported through SEN. FLEXER of the 29th Dist. and SEN. MARTIN of the 31st Dist., Chairpersons of the Committee on the part of the Senate, that the substitute bill ought to pass.

AN ACT CONCERNING DISCRIMINATORY PRACTICES AGAINST VETERANS, LEAVES OF ABSENCE FOR NATIONAL GUARD MEMBERS, REGISTRATION FOR CERTAIN MEDICAID PROGRAMS AND DISCLOSURE OF CERTAIN RECORDS TO FEDERAL MILITARY LAW ENFORCEMENT.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Section 46a-51 of the general statutes is amended by
- 2 adding subdivision (22) as follows (Effective October 1, 2017):
- 3 (NEW) (22) "Veteran" means veteran as defined in subsection (a) of
- 4 section 27-103.
- 5 Sec. 2. Section 46a-58 of the general statutes is repealed and the
- 6 following is substituted in lieu thereof (*Effective October 1, 2017*):
- 7 (a) It shall be a discriminatory practice in violation of this section for
- 8 any person to subject, or cause to be subjected, any other person to the
- 9 deprivation of any rights, privileges or immunities, secured or

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10 protected by the Constitution or laws of this state or of the United

- 11 States, on account of religion, national origin, alienage, color, race, sex,
- 12 gender identity or expression, sexual orientation, blindness, mental
- disability, [or] physical disability or status as a veteran.
- 14 (b) Any person who intentionally desecrates any public property,
- 15 monument or structure, or any religious object, symbol or house of
- 16 religious worship, or any cemetery, or any private structure not owned
- 17 by such person, shall be in violation of subsection (a) of this section.
- 18 For the purposes of this subsection, "desecrate" means to mar, deface
- 19 or damage as a demonstration of irreverence or contempt.
- 20 (c) Any person who places a burning cross or a simulation thereof
- 21 on any public property, or on any private property without the written
- 22 consent of the owner, shall be in violation of subsection (a) of this
- 23 section.
- 24 (d) Any person who places a noose or a simulation thereof on any
- 25 public property, or on any private property without the written
- 26 consent of the owner, and with intent to intimidate or harass any other
- 27 person on account of religion, national origin, alienage, color, race, sex,
- 28 sexual orientation, blindness, [or] physical disability or status as a
- 29 <u>veteran</u>, shall be in violation of subsection (a) of this section.
- 30 (e) Any person who violates any provision of this section shall be
- 31 guilty of a class A misdemeanor, except that if property is damaged as
- 32 a consequence of such violation in an amount in excess of one
- thousand dollars, such person shall be guilty of a class D felony.
- 34 Sec. 3. Section 46a-59 of the general statutes is repealed and the
- 35 following is substituted in lieu thereof (*Effective October 1, 2017*):
- 36 (a) It shall be a discriminatory practice in violation of this section for
- 37 any association, board or other organization the principal purpose of
- 38 which is the furtherance of the professional or occupational interests of
- 39 its members, whose profession, trade or occupation requires a state
- 40 license, to refuse to accept a person as a member of such association,

board or organization because of his race, national origin, creed, sex, gender identity or expression, [or] color or status as a veteran.

- (b) Any association, board or other organization which violates the provisions of this section shall be fined not less than one hundred dollars nor more than five hundred dollars.
- Sec. 4. Subdivisions (1) to (6), inclusive, of subsection (a) of section 47 46a-60 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective October 1, 2017*):
 - (1) For an employer, by the employer or the employer's agent, except in the case of a bona fide occupational qualification or need, to refuse to hire or employ or to bar or to discharge from employment any individual or to discriminate against such individual in compensation or in terms, conditions or privileges of employment because of the individual's race, color, religious creed, age, sex, gender identity or expression, marital status, national origin, ancestry, present or past history of mental disability, intellectual disability, learning disability, [or] physical disability, including, but not limited to, blindness, or status as a veteran;
 - (2) For any employment agency, except in the case of a bona fide occupational qualification or need, to fail or refuse to classify properly or refer for employment or otherwise to discriminate against any individual because of such individual's race, color, religious creed, age, sex, gender identity or expression, marital status, national origin, ancestry, present or past history of mental disability, intellectual disability, learning disability, [or] physical disability, including, but not limited to, blindness, or status as a veteran;
 - (3) For a labor organization, because of the race, color, religious creed, age, sex, gender identity or expression, marital status, national origin, ancestry, present or past history of mental disability, intellectual disability, learning disability, [or] physical disability, including, but not limited to, blindness, or status as a veteran of any individual to exclude from full membership rights or to expel from its

membership such individual or to discriminate in any way against any of its members or against any employer or any individual employed by an employer, unless such action is based on a bona fide occupational qualification;

- (4) For any person, employer, labor organization or employment agency to discharge, expel or otherwise discriminate against any person because such person has opposed any discriminatory employment practice or because such person has filed a complaint or testified or assisted in any proceeding under section 46a-82, 46a-83 or 46a-84;
- (5) For any person, whether an employer or an employee or not, to aid, abet, incite, compel or coerce the doing of any act declared to be a discriminatory employment practice or to attempt to do so;
- 86 (6) For any person, employer, employment agency or labor 87 organization, except in the case of a bona fide occupational 88 qualification or need, to advertise employment opportunities in such a 89 manner as to restrict such employment so as to discriminate against 90 individuals because of their race, color, religious creed, age, sex, 91 gender identity or expression, marital status, national origin, ancestry, 92 present or past history of mental disability, intellectual disability, 93 learning disability, [or] physical disability, including, but not limited 94 to, blindness, or status as a veteran;
- 95 Sec. 5. Subsection (a) of section 46a-64 of the general statutes is 96 repealed and the following is substituted in lieu thereof (*Effective* 97 October 1, 2017):
 - (a) It shall be a discriminatory practice in violation of this section: (1) To deny any person within the jurisdiction of this state full and equal accommodations in any place of public accommodation, resort or amusement because of race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, intellectual disability, mental disability, [or] physical disability, including, but not limited to, blindness or deafness, or status

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as a veteran, of the applicant, subject only to the conditions and limitations established by law and applicable alike to all persons; (2) to discriminate, segregate or separate on account of race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, intellectual disability, mental disability, learning disability, [or] physical disability, including, but not limited to, blindness or deafness, or status as a veteran; (3) for a place of public accommodation, resort or amusement to restrict or limit the right of a mother to breast-feed her child; (4) for a place of public accommodation, resort or amusement to fail or refuse to post a notice, in a conspicuous place, that any blind, deaf or mobility impaired person, accompanied by his guide dog wearing a harness or an orange-colored leash and collar, may enter such premises or facilities; or (5) to deny any blind, deaf or mobility impaired person or any person training a dog as a guide dog for a blind person or a dog to assist a deaf or mobility impaired person, accompanied by his guide dog or assistance dog, full and equal access to any place of public accommodation, resort or amusement. Any blind, deaf or mobility impaired person or any person training a dog as a guide dog for a blind person or a dog to assist a deaf or mobility impaired person may keep his guide dog or assistance dog with him at all times in such place of public accommodation, resort or amusement at no extra charge, provided the dog wears a harness or an orange-colored leash and collar and is in the direct custody of such person. The blind, deaf or mobility impaired person or person training a dog as a guide dog for a blind person or a dog to assist a deaf or mobility impaired person shall be liable for any damage done to the premises or facilities by his dog. For purposes of this subdivision, "guide dog" or "assistance dog" includes a dog being trained as a guide dog or assistance dog and "person training a dog as a guide dog for a blind person or a dog to assist a deaf or mobility impaired person" means a person who is employed by and authorized to engage in designated training activities by a guide dog organization or assistance dog organization that complies with the criteria for membership in a professional association of guide dog or assistance dog schools and who carries

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140 photographic identification indicating such employment and 141 authorization.

- Sec. 6. Section 46a-64c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2017*):
- 144 (a) It shall be a discriminatory practice in violation of this section:
- (1) To refuse to sell or rent after the making of a bona fide offer, or to refuse to negotiate for the sale or rental of, or otherwise make unavailable or deny, a dwelling to any person because of race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, [or] familial status or
 - (2) To discriminate against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith, because of race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, [or] familial status or status as a veteran.
 - (3) To make, print or publish, or cause to be made, printed or published any notice, statement, or advertisement, with respect to the sale or rental of a dwelling that indicates any preference, limitation, or discrimination based on race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, familial status, learning disability, [or] physical or mental disability or status as a veteran, or an intention to make any such preference, limitation or discrimination.
 - (4) (A) To represent to any person because of race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, familial status, learning disability, [or] physical or mental disability or status as a veteran that any dwelling is not available for inspection, sale or rental when such dwelling is in fact so available.

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status as a veteran.

(B) It shall be a violation of this subdivision for any person to restrict or attempt to restrict the choices of any buyer or renter to purchase or rent a dwelling (i) to an area which is substantially populated, even if less than a majority, by persons of the same protected class as the buyer or renter, (ii) while such person is authorized to offer for sale or rent another dwelling which meets the housing criteria as expressed by the buyer or renter to such person, and (iii) such other dwelling is in an area which is not substantially populated by persons of the same protected class as the buyer or renter. As used in this subdivision, "area" means municipality, neighborhood or other geographic subdivision which may include an apartment or condominium complex; and "protected class" means race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, familial status, learning disability, [or] physical or mental disability or status as a veteran.

- (5) For profit, to induce or attempt to induce any person to sell or rent any dwelling by representations regarding the entry or prospective entry into the neighborhood of a person or persons of a particular race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, familial status, learning disability₂ [or] physical or mental disability or status as a veteran.
- (6) (A) To discriminate in the sale or rental, or to otherwise make unavailable or deny, a dwelling to any buyer or renter because of a learning disability or physical or mental disability of: (i) Such buyer or renter; (ii) a person residing in or intending to reside in such dwelling after it is so sold, rented, or made available; or (iii) any person associated with such buyer or renter.
- (B) To discriminate against any person in the terms, conditions or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection with such dwelling, because of a learning disability or physical or mental disability of: (i) Such person; or (ii) a

person residing in or intending to reside in such dwelling after it is so sold, rented, or made available; or (iii) any person associated with such person.

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- (C) For purposes of this subdivision, discrimination includes: (i) A refusal to permit, at the expense of a person with a physical or mental disability, reasonable modifications of existing premises occupied or to be occupied by such person if such modifications may be necessary to afford such person full enjoyment of the premises; except that, in the case of a rental, the landlord may, where it is reasonable to do so, condition permission for a modification on the renter agreeing to restore the interior of the premises to the condition that existed before the modification, reasonable wear and tear excepted; (ii) a refusal to make reasonable accommodations in rules, policies, practices or services, when such accommodations may be necessary to afford such person equal opportunity to use and enjoy a dwelling; (iii) in connection with the design and construction of covered multifamily dwellings for the first occupancy after March 13, 1991, a failure to design and construct those dwellings in such manner that they comply with the requirements of Section 804(f) of the Fair Housing Act or the provisions of the state building code as adopted pursuant to the provisions of sections 29-269 and 29-273, whichever requires greater accommodation. "Covered multifamily dwellings" means buildings consisting of four or more units if such buildings have one or more elevators, and ground floor units in other buildings consisting of four or more units.
- (7) For any person or other entity engaging in residential real-estate-related transactions to discriminate against any person in making available such a transaction, or in the terms or conditions of such a transaction, because of race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, familial status, learning disability_L [or] physical or mental disability or status as a veteran.
- (8) To deny any person access to or membership or participation in

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any multiple-listing service, real estate brokers' organization or other service, organization, or facility relating to the business of selling or renting dwellings, or to discriminate against him in the terms or conditions of such access, membership or participation, on account of race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, familial status, learning disability, [or] physical or mental disability or status as a veteran.

- (9) To coerce, intimidate, threaten, or interfere with any person in the exercise or enjoyment of, or on account of his having exercised or enjoyed, or on account of his having aided or encouraged any other person in the exercise or enjoyment of, any right granted or protected by this section.
- (b) (1) The provisions of this section shall not apply to (A) the rental of a room or rooms in a single-family dwelling unit if the owner actually maintains and occupies part of such living quarters as his residence or (B) a unit in a dwelling containing living quarters occupied or intended to be occupied by no more than two families living independently of each other, if the owner actually maintains and occupies the other such living quarters as his residence. (2) The provisions of this section with respect to the prohibition of discrimination on the basis of marital status shall not be construed to prohibit the denial of a dwelling to a man or a woman who are both unrelated by blood and not married to each other. (3) The provisions of this section with respect to the prohibition of discrimination on the basis of age shall not apply to minors, to special discount or other public or private programs to assist persons sixty years of age and older or to housing for older persons as defined in section 46a-64b, provided there is no discrimination on the basis of age among older persons eligible for such housing. (4) The provisions of this section with respect to the prohibition of discrimination on the basis of familial status shall not apply to housing for older persons as defined in section 46a-64b or to a unit in a dwelling containing units for no more than four families living independently of each other, if the owner of such

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dwelling resides in one of the units. (5) The provisions of this section with respect to the prohibition of discrimination on the basis of lawful source of income shall not prohibit the denial of full and equal accommodations solely on the basis of insufficient income. (6) The provisions of this section with respect to the prohibition of discrimination on the basis of sex shall not apply to the rental of sleeping accommodations to the extent they utilize shared bathroom facilities when such sleeping accommodations are provided by and organizations which associations rent such accommodations on a temporary or permanent basis for the exclusive use of persons of the same sex based on considerations of privacy and modesty.

- (c) Nothing in this section limits the applicability of any reasonable state statute or municipal ordinance restricting the maximum number of persons permitted to occupy a dwelling.
- (d) Nothing in this section or section 46a-64b shall be construed to invalidate or limit any state statute or municipal ordinance that requires dwellings to be designed and constructed in a manner that affords persons with physical or mental disabilities greater access than is required by this section or section 46a-64b.
 - (e) Nothing in this section prohibits a person engaged in the business of furnishing appraisals of real property to take into consideration factors other than race, creed, color, national origin, ancestry, sex, gender identity or expression, marital status, age, lawful source of income, familial status, learning disability, [or] physical or mental disability or status as a veteran.
 - (f) Notwithstanding any other provision of this chapter, complaints alleging a violation of this section shall be investigated within one hundred days of filing and a final administrative disposition shall be made within one year of filing unless it is impracticable to do so. If the Commission on Human Rights and Opportunities is unable to complete its investigation or make a final administrative determination within such time frames, it shall notify the complainant and the

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- respondent in writing of the reasons for not doing so.
- 305 (g) Any person who violates any provision of this section shall be 306 guilty of a class D misdemeanor.
- Sec. 7. Section 46a-66 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2017*):
- (a) It shall be a discriminatory practice in violation of this section for any creditor to discriminate on the basis of sex, gender identity or expression, age, race, color, religious creed, national origin, ancestry, marital status, intellectual disability, learning disability, blindness, [or] physical disability or status as a veteran against any person eighteen years of age or over in any credit transaction.
- 315 (b) No liability may be imposed under this section for an act done or 316 omitted in conformity with a regulation or declaratory ruling of the 317 Banking Commissioner, the Federal Reserve Board or any other 318 governmental agency having jurisdiction under the Equal Credit 319 Opportunity Act, notwithstanding that after the act or omission the 320 regulation or declaratory ruling may be amended, repealed or 321 determined to be invalid for any reason.
- Sec. 8. Section 46a-70 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2017*):
- 324 (a) State officials and supervisory personnel shall recruit, appoint, 325 assign, train, evaluate and promote state personnel on the basis of 326 merit and qualifications, without regard for race, color, religious creed, 327 sex, gender identity or expression, marital status, age, national origin, 328 ancestry, intellectual disability, mental disability, learning disability, 329 [or] physical disability, including, but not limited to, blindness, or 330 status as a veteran unless it is shown by such state officials or 331 supervisory personnel that such disability prevents performance of the 332 work involved.
 - (b) All state agencies shall promulgate written directives to carry out this policy and to guarantee equal employment opportunities at all

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levels of state government. They shall regularly review their personnel practices to assure compliance.

- 337 (c) All state agencies shall conduct continuing orientation and 338 training programs with emphasis on human relations and 339 nondiscriminatory employment practices.
- 340 (d) The Commissioner of Administrative Services shall insure that 341 the entire examination process, including qualifications appraisal, is 342 free from bias.
- 343 (e) Appointing authorities shall exercise care to insure utilization of 344 minority group persons.
- Sec. 9. Section 46a-71 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2017*):
- (a) All services of every state agency shall be performed without discrimination based upon race, color, religious creed, sex, gender identity or expression, marital status, age, national origin, ancestry, intellectual disability, mental disability, learning disability, [or] physical disability, including, but not limited to, blindness, or status as a veteran.
- 353 (b) No state facility may be used in the furtherance of any 354 discrimination, nor may any state agency become a party to any 355 agreement, arrangement or plan which has the effect of sanctioning 356 discrimination.
- 357 (c) Each state agency shall analyze all of its operations to ascertain 358 possible instances of noncompliance with the policy of sections 46a-70 359 to 46a-78, inclusive, <u>as amended by this act</u>, and shall initiate 360 comprehensive programs to remedy any defect found to exist.
- 361 (d) Every state contract or subcontract for construction on public 362 buildings or for other public work or for goods and services shall 363 conform to the intent of section 4a-60.

Sec. 10. Section 46a-72 of the general statutes is repealed and the 364 365 following is substituted in lieu thereof (*Effective October 1, 2017*):

- (a) All state agencies, including educational institutions, which provide employment referrals or placement services to public or private employers, shall accept job orders on a nondiscriminatory basis.
- (b) Any job request indicating an intention to exclude any person because of race, color, religious creed, sex, gender identity or expression, marital status, age, national origin, ancestry, intellectual disability, mental disability, learning disability, [or] physical disability, including, but not limited to, blindness, or status as a veteran shall be rejected, unless it is shown by such public or private employers that such disability prevents performance of the work involved.
- (c) All state agencies shall cooperate in programs developed by the Commission on Human Rights and Opportunities initiated for the purpose of broadening the base for job recruitment and shall further cooperate with all employers and unions providing such programs.
- 381 (d) The Labor Department shall encourage and enforce employers 382 and labor unions to comply with the policy of sections 46a-70 to 46a-383 78, inclusive, as amended by this act, and promote equal employment 384 opportunities.
- 385 Sec. 11. Section 46a-73 of the general statutes is repealed and the 386 following is substituted in lieu thereof (*Effective October 1, 2017*):
- 387 (a) No state department, board or agency may grant, deny or revoke 388 the license or charter of any person on the grounds of race, color, 389 religious creed, sex, gender identity or expression, marital status, age, 390 national origin, ancestry, intellectual disability, mental disability, learning disability, [or] physical disability, including, but not limited 392 to, blindness, or status as a veteran, unless it is shown by such state 393 department, board or agency that such disability prevents 394 performance of the work involved.

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(b) Each state agency shall take such appropriate action in the 396 exercise of its licensing or regulatory power as will assure equal 397 treatment of all persons and eliminate discrimination and enforce 398 compliance with the policy of sections 46a-70 to 46a-78, inclusive, as 399 amended by this act.

- 400 Sec. 12. Section 46a-75 of the general statutes is repealed and the 401 following is substituted in lieu thereof (*Effective October 1, 2017*):
- (a) All educational, counseling, and vocational guidance programs 402 403 and all apprenticeship and on-the-job training programs of state 404 agencies, or in which state agencies participate, shall be open to all 405 qualified persons, without regard to race, color, religious creed, sex, 406 gender identity or expression, marital status, age, national origin, 407 ancestry, intellectual disability, mental disability, learning disability, 408 [or] physical disability, including, but not limited to, blindness, or 409 status as a veteran.
- 410 (b) Such programs shall be conducted to encourage the fullest 411 development of the interests, aptitudes, skills, and capacities of all 412 students and trainees, with special attention to the problems of 413 culturally deprived, educationally handicapped, learning disabled, 414 economically disadvantaged, or physically disabled, including, but not 415 limited to, blind persons.
 - (c) Expansion of training opportunities under these programs shall be encouraged so as to involve larger numbers of participants from those segments of the labor force where the need for upgrading levels of skill is greatest.
- 420 Sec. 13. Section 46a-76 of the general statutes is repealed and the 421 following is substituted in lieu thereof (*Effective October 1, 2017*):
- 422 (a) Race, color, religious creed, sex, gender identity or expression, 423 marital status, age, national origin, ancestry, intellectual disability, 424 mental disability, learning disability, [or] physical disability, including, 425 but not limited to, blindness, or status as a veteran, shall not be

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considered as limiting factors in state-administered programs involving the distribution of funds to qualify applicants for benefits

- 428 authorized by law.
- 429 (b) No state agency may provide grants, loans or other financial 430 assistance to public agencies, private institutions or organizations
- 431 which discriminate.
- Sec. 14. Subsection (b) of section 27-33a of the general statutes is
- 433 repealed and the following is substituted in lieu thereof (Effective
- 434 *October 1, 2017*):
- (b) The employer of any employee who, as a part of such employee's
- service in the armed forces of the state, [or] any reserve component of
- 437 the armed forces of the United States or the National Guard of any
- 438 <u>other state</u>, is ordered to perform military duty, including meetings or
- drills, during regular working hours shall allow such employee leave
- of absence for such purpose. No such employee shall be subjected by
- any person, directly or indirectly, to any loss or reduction of vacation
- or holiday privileges by reason of such absence, or be prejudiced by
- reason of such absence with reference to promotion or continuance in
- office or employment, or to reappointment to office or reemployment.
- Sec. 15. (NEW) (Effective October 1, 2017) Notwithstanding any
- 446 provision of the general statutes, any member of the armed forces, as
- defined in subsection (a) of section 27-103 of the general statutes, who
- is on active duty may register such member's spouse or child for any
- Medicaid home or community-based program in this state for which
- 450 such spouse or child is eligible, provided such member is admitted as
- an elector or liable for the payment of any tax on real property in a
- 452 municipality of this state or holds a motor vehicle operator's license
- issued by the Commissioner of Motor Vehicles.
- Sec. 16. Subsection (g) of section 17a-28 of the general statutes is
- 455 repealed and the following is substituted in lieu thereof (Effective
- 456 *October* 1, 2017):

(g) The department shall disclose records, subject to subsections (b) and (c) of this section, without the consent of the person who is the subject of the record, to:

- (1) The person named in the record or such person's authorized representative, provided such disclosure shall be limited to information (A) contained in the record about such person or about such person's biological or adoptive minor child, if such person's parental rights to such child have not been terminated; and (B) identifying an individual who reported abuse or neglect of the person, including any tape recording of an oral report pursuant to section 17a-103, if a court determines that there is reasonable cause to believe the reporter knowingly made a false report or that the interests of justice require disclosure;
- 470 (2) An employee of the department for any purpose reasonably 471 related to the performance of such employee's duties;
- 472 (3) A guardian ad litem or attorney appointed to represent a child or youth in litigation affecting the best interests of the child or youth;
- 474 (4) The Attorney General, any assistant attorney general or any 475 other legal counsel retained to represent the department during the 476 course of a legal proceeding involving the department or an employee 477 of the department;
- 478 (5) The Child Advocate or the Child Advocate's designee;
- (6) The Chief Public Defender or the Chief Public Defender's designee for purposes of ensuring competent representation by the attorneys with whom the Chief Public Defender contracts to provide legal and guardian ad litem services to the subjects of such records and for ensuring accurate payments for services rendered by such attorneys;
 - (7) The Chief State's Attorney or the Chief State's Attorney's designee for purposes of investigating or prosecuting (A) an allegation related to child abuse or neglect, (B) an allegation that an individual

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made a false report of suspected child abuse or neglect, or (C) an allegation that a mandated reporter failed to report suspected child abuse or neglect in accordance with section 17a-101a, provided such prosecuting authority shall have access to records of a child charged with the commission of a delinquent act, who is not being charged with an offense related to child abuse, only while the case is being prosecuted and after obtaining a release;

- (8) A state or federal law enforcement officer, including a military law enforcement authority under the United States Department of Defense, for purposes of investigating (A) an allegation related to child abuse or neglect, (B) an allegation that an individual made a false report of suspected child abuse or neglect, or (C) an allegation that a mandated reporter failed to report suspected child abuse or neglect in accordance with section 17a-101a;
- (9) A foster or prospective adoptive parent, if the records pertain to a child or youth currently placed with the foster or prospective adoptive parent, or a child or youth being considered for placement with the foster or prospective adoptive parent, and the records are necessary to address the social, medical, psychological or educational needs of the child or youth, provided no information identifying a biological parent is disclosed without the permission of such biological parent;
- (10) The Governor, when requested in writing in the course of the Governor's official functions, the Legislative Program Review and Investigations Committee, the joint standing committee of the General Assembly having cognizance of matters relating to human services, the joint standing committee of the General Assembly having cognizance of matters relating to the judiciary or the joint standing committee of the General Assembly having cognizance of matters relating to children, when requested in writing by any of such committees in the course of such committee's official functions, and upon a majority vote of such committee, provided no name or other identifying information is disclosed unless such information is essential to the gubernatorial or

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- 522 (11) The Office of Early Childhood for the purpose of (A) 523 determining the suitability of a person to care for children in a facility 524 licensed pursuant to section 19a-77, 19a-80 or 19a-87b; (B) determining 525 the suitability of such person for licensure; (C) an investigation 526 conducted pursuant to section 19a-80f; (D) notifying the office when 527 the Department of Children and Families places an individual licensed 528 or certified by the office on the child abuse and neglect registry 529 pursuant to section 17a-101k; or (E) notifying the office when the 530 Department of Children and Families possesses information regarding 531 an office regulatory violation committed by an individual licensed or 532 certified by the office;
 - (12) The Department of Developmental Services, to allow said department to determine eligibility, facilitate enrollment and plan for the provision of services to a child who is a client of said department and who is applying to enroll in or is enrolled in said department's behavioral services program. At the time that a parent or guardian completes an application for enrollment of a child in the Department of Developmental Services' behavioral services program, or at the time that said department updates a child's annual individualized plan of care, said department shall notify such parent or guardian that the Department of Children and Families may provide records to the Department of Developmental Services for the purposes specified in this subdivision without the consent of such parent or guardian;
- 545 (13) Any individual or entity for the purposes of identifying 546 resources that will promote the permanency plan of a child or youth 547 approved by the court pursuant to sections 17a-11, 17a-111b, 46b-129 548 and 46b-141;
- 549 (14) A state agency that licenses or certifies an individual to educate 550 or care for children or youth;
- 551 (15) A judge or employee of a Probate Court who requires access to 552 such records in order to perform such judge's or employee's official

- 553 duties;
- 554 (16) A judge of the Superior Court for purposes of determining the 555 appropriate disposition of a child convicted as delinquent or a child 556 who is a member of a family with service needs;
- 557 (17) A judge of the Superior Court in a criminal prosecution for 558 purposes of in camera inspection whenever (A) the court has ordered 559 that the record be provided to the court; or (B) a party to the 560 proceeding has issued a subpoena for the record;
- 561 (18) A judge of the Superior Court and all necessary parties in a 562 family violence proceeding when such records concern family violence 563 with respect to the child who is the subject of the proceeding or the 564 parent of such child who is the subject of the proceeding;
- 565 (19) The Auditors of Public Accounts, or their representative, 566 provided no information identifying the subject of the record is 567 disclosed unless such information is essential to an audit conducted 568 pursuant to section 2-90;
- (20) A local or regional board of education, provided the records are limited to educational records created or obtained by the state or Connecticut Unified School District #2, established pursuant to section 17a-37;
- 573 (21) The superintendent of schools for any school district for the 574 purpose of determining the suitability of a person to be employed by 575 the local or regional board of education for such school district 576 pursuant to subsection (a) of section 10-221d;
- 577 (22) The Department of Motor Vehicles for the purpose of criminal 578 history records checks pursuant to subsection (e) of section 14-44, 579 provided information disclosed pursuant to this subdivision shall be 580 limited to information included on the Department of Children and 581 Families child abuse and neglect registry established pursuant to 582 section 17a-101k, subject to the provisions of sections 17a-101g and 583 17a-101k concerning the nondisclosure of findings of responsibility for

584 abuse and neglect;

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- 585 (23) The Department of Mental Health and Addiction Services for 586 the purpose of treatment planning for young adults who have 587 transitioned from the care of the Department of Children and Families;
- 588 (24) The superintendent of a public school district or the executive 589 director or other head of a public or private institution for children 590 providing care for children or a private school (A) pursuant to sections 591 17a-11, 17a-101b, 17a-101c, 17a-101i, 17a-111b, 46b-129 and 46b-141, or 592 (B) when the Department of Children and Families places an 593 individual employed by such institution or school on the child abuse 594 and neglect registry pursuant to section 17a-101k;
 - (25) The Department of Social Services for the purpose of (A) determining the suitability of a person for payment from the Department of Social Services for providing child care; (B) promoting the health, safety and welfare of a child or youth receiving services from either department; or (C) investigating allegations of fraud provided no information identifying the subject of the record is disclosed unless such information is essential to any such investigation;
 - (26) The Court Support Services Division of the Judicial Branch, to allow the division to determine the supervision and treatment needs of a child or youth, and provide appropriate supervision and treatment services to such child or youth, provided such disclosure shall be limited to information that identifies the child or youth, or a member of such child's or youth's immediate family, as being or having been (A) committed to the custody of the Commissioner of Children and Families as delinquent, (B) under the supervision of the Commissioner of Children and Families, or (C) enrolled in the voluntary services program operated by the Department of Children and Families;
 - (27) The Court Support Services Division of the Judicial Branch for the purpose of sharing common case records to track recidivism of juvenile offenders; and

(28) The birth-to-three program's referral intake office for the purpose of (A) determining eligibility of, (B) facilitating enrollment for, and (C) providing services to (i) substantiated victims of child abuse and neglect with suspected developmental delays, and (ii) newborns impacted by withdrawal symptoms resulting from prenatal drug exposure.

This act shall take effect as follows and shall amend the following		
sections:		
Section 1	October 1, 2017	46a-51
Sec. 2	October 1, 2017	46a-58
Sec. 3	October 1, 2017	46a-59
Sec. 4	October 1, 2017	46a-60(a)(1) to (6)
Sec. 5	October 1, 2017	46a-64(a)
Sec. 6	October 1, 2017	46a-64c
Sec. 7	October 1, 2017	46a-66
Sec. 8	October 1, 2017	46a-70
Sec. 9	October 1, 2017	46a-71
Sec. 10	October 1, 2017	46a-72
Sec. 11	October 1, 2017	46a-73
Sec. 12	October 1, 2017	46a-75
Sec. 13	October 1, 2017	46a-76
Sec. 14	October 1, 2017	27-33a(b)
Sec. 15	October 1, 2017	New section
Sec. 16	October 1, 2017	17a-28(g)

Statement of Legislative Commissioners:

Section 1 was added to define "veteran" for purposes of Sections 2 to 13, inclusive, and conforming changes were made throughout, deleting "as defined in subsection (a) of section 27-103"; Section 15 was rewritten for clarity; and the title was changed.

VA Joint Favorable Subst.

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The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note

State Impact: None

Municipal Impact: None

Explanation

The bill prohibits discrimination on the basis of a veteran's status under certain laws over which the Commission on Human Rights and Opportunities (CHRO) has jurisdiction and allows veterans to file discrimination complaints.

This is not anticipated to result in a cost to CHRO since the agency has staff specifically dedicated to working on discrimination complaints.

The bill makes various forms of discrimination against a person's veteran status a class D misdemeanor. While it is possible the bill will result in increased penalties, it is unlikely to result in a fiscal impact. In 2016 there were eight charges of discriminatory behavior and all cases were given a nolle.

The Out Years

The annualized ongoing fiscal impact identified above would continue into the future subject to inflation.

Sources: Genesis

OLR Bill Analysis sSB 917

AN ACT CONCERNING DISCRIMINATORY PRACTICES AGAINST VETERANS, LEAVES OF ABSENCE FOR NATIONAL GUARD MEMBERS, REGISTRATION FOR CERTAIN MEDICAID PROGRAMS AND DISCLOSURE OF CERTAIN RECORDS TO FEDERAL MILITARY LAW ENFORCEMENT.

SUMMARY

This bill prohibits discrimination on the basis of a veteran's status in employment, public accommodations, the sale or rental of housing, the granting of credit, and other laws over which the Commission on Human Rights and Opportunities (CHRO) has jurisdiction. It authorizes any veteran aggrieved by an alleged discriminatory practice to file discrimination complaints with CHRO, which enforces antidiscrimination laws in these areas. A veteran is anyone honorably discharged or released under honorable conditions from active service in the armed forces.

The bill also:

- 1. requires employers or employees who serve in the National Guard of another state to grant leave for purposes of such services (§ 13);
- 2. allows active duty members of the armed forces to register certain family members for Medicaid home-and community-based programs if the members are registered to vote, pay real property taxes, or are licensed to operate a motor vehicle in Connecticut (§ 14); and
- 3. explicitly includes U.S. Department of Defense law enforcement authorities among the federal law enforcement officers to whom Department of Children and Families (DCF) records must be

disclosed without consent of the person who is the subject of the record, under certain circumstances specified in law (§ 15).

EFFECTIVE DATE: October 1, 2017

DISCRIMINATION IN EMPLOYMENT, PUBLIC ACCOMMODATIONS, HOUSING, AND CREDIT

§ 1 — General Antidiscriminatory Provision

Under existing law, it is a discriminatory practice to deprive someone of any rights, privileges, or immunities secured or protected by Connecticut or federal laws or constitutions, or cause such a deprivation, because of religion, national origin, alienage, color, race, sex, gender identity or expression, sexual orientation, blindness, or mental or physical disability. The bill adds veteran's status to this list, thus authorizing CHRO to investigate claims of discrimination against veterans on the basis of their status as veterans.

§ 3 — Employment

The bill prohibits an employer or employer's agent, except in the case of a bona fide occupational qualification or need, from refusing to hire or employ someone; barring or discharging someone from employment; or discriminating against someone in pay or in employment terms, conditions, or privileges because the person is a veteran. This prohibition applies to any employer, public or private, that employs three or more people. It applies to all employees except those employed by their parents, spouse, or children.

The act also prohibits the following kinds of employment discrimination based on veteran status:

- employment agencies failing or refusing to classify properly or refer for employment or otherwise discriminating against someone except in the case of a bona fide occupational qualification or need;
- 2. labor organizations excluding someone from full membership rights, expelling a member, or discriminating in any way against

a member, employer, or employee, unless the action is due to a bona fide occupational qualification;

- employers, employment agencies, labor organizations, or anyone else taking adverse action against someone because he or she opposed a discriminatory employment practice, brought a complaint, or testified or assisted someone else in a complaint proceeding;
- 4. any person aiding, abetting, inciting, compelling, or coercing someone to commit a discriminatory employment practice or attempting to do so; and
- 5. employers, employment agencies, labor organizations, or anyone else advertising employment opportunities in a way that restricts employment and thus discriminates, except for a bona fide occupational qualification or need.

§ 4 — Public Accommodations

The bill prohibits anyone from denying someone, on the basis of his or her status as a veteran, full and equal accommodations in any public establishment (i.e., one that caters to or offers its services, facilities, or goods to the general public), including any commercial property or building lot on which a commercial building will be built or offered for sale or rent, subject to lawful conditions and limitations that apply alike to everyone. It further prohibits discriminating, segregating, or separating people on the basis of their veteran status. Violations are punishable as a class D misdemeanor, subject to a fine of up to \$250, up to 30 days' imprisonment, or both.

§ 5 — Housing

The bill prohibits the following kinds of housing discrimination based on one's status as a veteran:

 refusing to sell or rent after a person makes a bona fide offer, or refusing to negotiate for the sale or rental of a dwelling, or otherwise denying or making a dwelling unavailable;

2. discriminating in the terms, conditions, or privileges of a dwelling's sale or rental, or in the provision of services or facilities in connection with the sale or rental;

- 3. making, printing, publishing, or causing this to be done, any notice, statement, or advertisement concerning the sale or rental of a dwelling that indicates a preference, limitation, or discrimination, or an intention to make such a preference, limitation, or discrimination;
- 4. falsely representing to someone that a dwelling is not available for inspection, sale, or rental, a practice commonly known as "steering;"
- 5. for profit, inducing or attempting to induce someone to sell or rent a dwelling by representing that veterans are moving, or may move, into the neighborhood;
- 6. any person or entity engaging in residential real estate transactions discriminating in making a transaction available or its terms or conditions;
- 7. denying someone access to, or membership or participation in, any multiple-listing service, real estate brokers' organization, or other service, organization, or facility relating to the business of selling or renting dwellings, or discriminating in the terms or conditions of such access, membership, or participation; or
- 8. coercing, intimidating, threatening, or interfering with someone in the exercise or enjoyment of, or on account of the person having exercised, enjoyed, or aided or encouraged someone else in the exercise or enjoyment of, these rights.

Violations are punishable as a class D misdemeanor.

The law's prohibitions on housing discrimination do not apply to either of the following, if the owner maintains his or her residence there: (1) renting a room or rooms in a single-family home or (2) a unit

in a two-family home.

The bill allows property appraisers furnishing appraisals to consider permissible factors other than veterans' status. Existing law allows them to consider factors other than race, creed, color, national origin, ancestry, sex, gender, identity or expression, marital status, age, lawful source of income, familial status, learning disability, or physical or mental disability.

§ 6 — Credit

The bill prohibits a creditor from discriminating against any adult in a credit transaction on the basis of the person's veteran status.

Other Areas Subject to CHRO's Jurisdiction

The bill gives CHRO authority to investigate claims of discrimination based on a person's veteran status under other laws over which CHRO has jurisdiction. The bill:

- 1. subjects any professional or trade association, board, or other similar organization whose profession, trade, or occupation requires a state license, to a fine of \$100 to \$500 for denying someone membership because of his or her veteran status (§ 2);
- 2. requires state officials and supervisory personnel to recruit, appoint, assign, train, evaluate, and promote state personnel on the basis of merit and qualifications, without regard to veteran status, unless this prevents performance of the work involved (§ 7);
- 3. requires state agency services to be performed without discrimination based on veteran status (§ 8);
- 4. requires any state agency that provides employment referrals or placement services to public or private employers to reject any job request that indicates an intention to exclude anyone based on his or her veteran status (§ 9);

5. prohibits state departments, boards, or agencies from granting, denying, or revoking a person's license or charter on the grounds of veteran status (§ 10);

- 6. requires all educational, counseling, and vocational guidance programs and all apprenticeship and on-the-job training programs of state agencies, or in which state agencies participate, to be open to all qualified persons, without regard to veteran status (§ 11); and
- 7. prohibits a veteran's status from being considered as a limiting factor in state-administered programs involving the distribution of funds to qualify applicants for benefits authorized by law, and prohibits the state from giving financial assistance to public agencies, private institutions, or other organizations which discriminate on this basis (§ 12).

§ 13 — Employment Protections for National Guard Members

The bill extends employment protections currently afforded to employees who serve in the state armed forces or any reserve component of the U.S. Armed Forces to employees who are members of another state's National Guard who take time off from work during regular working hours to perform ordered military duty. This includes time off for meetings or drills. Workplace protections include protection from loss of vacation or holiday privileges, or prejudice in promotions, continuances, or reappointments due to absences.

§ 14 — Registration for Medicaid

The bill allows an armed forces member on active duty to register his or her spouse or child for any Medicaid home- or community-based program in Connecticut, provided (1) the spouse or child is eligible for the program and (2) the member is admitted as an elector or liable for the payment of any property tax in a Connecticut municipality or holds a Connecticut driver's license.

"Armed Forces" means the U.S. Army, Navy, Marine Corps, Coast Guard and Air Force and reserve components, including the

Connecticut National Guard performing duty under Title 32 of federal law (e.g., some Homeland Security missions).

§ 15 — DCF Records

DCF records are generally confidential but can be disclosed (1) with the consent of the person who is the subject of them or (2) without consent under certain circumstances.

The law currently requires disclosure without the person's consent to state or federal law enforcement officers for purposes of investigations related to child abuse or neglect. The bill specifies that "law enforcement officer" includes a military law enforcement authority under the U.S. Department of Defense. Under existing law, the disclosures are allowed for purposes of investigating an allegation that a (1) child was abused or neglected, (2) person made a false report of suspected child abuse or neglect, or (3) mandated reporter failed to report suspected child abuse or neglect.

COMMITTEE ACTION

Veterans' Affairs Committee

Joint Favorable Substitute Yea 14 Nay 0 (03/02/2017)